OFFICIAL Minutes from the Town of Trenton Town Board Meeting

Date and Time: March 7, 2023, 7:30 p.m.

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

<u>Present:</u> Chairman Joseph Gonnering, Supervisor Ed Doerr, Supervisor Jeff Esselmann, Clerk Heather Krueger, Administrator/Deputy Clerk Cindy Komro, Director of Public Works Charles Schmidt, Ben Mcgillicuddy – representing Graef Engineering.

Chairman Gonnering asked those in attendance to stand and recite the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 p.m.

1. Approve Minutes of Town Board Meeting of February 20, 2023:

Doerr moved to approve the minutes of the Town Board meeting of February 20, 2023; Esselmann seconded. Motion carried 3-0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments from the Audience:

None.

4. Review and Accept Agenda:

Doerr moved to approve the agenda as presented; Esselmann seconded. Motion carried 3-0.

- 5. <u>Reports from Town of Trenton Police and Washington County Sheriff's Departments:</u> Gonnering read the report submitted by Trenton Police Chief Steve Swiertz.
- 6. February Bank statement Reconciliation. Postponed until April 3, 2023, meeting for approval.
- 7. <u>Newark Drive Rehabilitation Project Bid Award:</u> Per Mcgillicuddy, Michel's bid was the lowest and recommendation by the Town Attorney to award.

Doerr moved to approve the Newark Drive Road bid submitted by Michel's Road & Stone, Inc in the amount of \$978,023.25; Esselmann seconded. Motion carried 3-0.

8. Open and Consider 2023 Road work sealed bids: The following submitted bids were opened:

Crackfill:

NR Asphalt:	
Eden Ct	\$2,700.00
Wausaukee from Pleasant Hill to 5828	\$9,850.00
Paradise from Sand Dr- HWY G	\$1,450.00
Scenic Dr east	\$4,950.00
TOTAL	\$18,750.00

Chip Sealing:

Scott Construction:	
Scenic Dr (Hwy 33 to end)	\$12,592.00
Wausaukee Rd (#5828 to Pleasant Hill Dr)	\$26,847.00
School Rd (Lincoln Dr to Paradise Dr)	\$12,406.00
Evergreen Dr Hwy I to end)	\$15,287.00
TOTAL	\$67,132.00

Road Maintenance:

Payne & Dolan	
Riverview Dr. Pulverize/Shape/2.25" Binder	\$58,290.00
Riverview Stone lift 8"	\$12,540.00
Wallace Lake Pulverize/Shape/2.25" Binder	\$54,634.50
Maple Rd Pulverize/Shape/2.25 Binder	\$55,332.00
Maple Rd Stone Life 8"	\$20,745.00
W&E Sandy Acre Rd 2.25" Mill/Shape/2.25" Binder	\$49,266.00
Creek Rd Pulverize/Shape/2.23" Binder	\$46,750.00
Paradise Dr Pulverize Ends/Shape/2.25" Binder	\$36,465.00
Paradise Dr Stone Lift 15"	\$43,531.00

Excavator

BMCI	
Price per hour for 22-ton excavator with	
operator for 2023 season	\$190/hr.
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Esselmann moved to award the Crack fill contract to NR Asphalt as presented and BMCI for excavator service for \$190/hr. for 2023, Doerr second. Motion passed. Esselmann moved to wait until the March 21, 2023, town Board meeting to discuss paving and chip sealing bids, second by Doerr. Motion carried 3-0

- 9. <u>Town POWTS Service Contract</u>: Ed Doerr moved to approve the 2023 service contract; Esselmann seconded. Motion carried 3-0.
- 10. <u>Town Hall Parking Lot Permission: H&H Utilities.</u> Esselmann moved to approve permission to H&H Utilities to use the town hall parking lot while working on TDS telecom cabling., **second by Doerr** (as noted in the minutes from the 2/21/23 Town Board meeting) Motion carried 3-0.
- 11. <u>Operator's License Application Marie VanTreek.</u> Doerr moved to approve Operator License for Marie VanTreek; seconded by Esselmann. Motion approved 3-0

12. Department Reports:

<u>Director of Public Works</u> Charlie Schmidt commented on the detour that will need utilized when Newark Dr. is under construction. Schmidt was contacted by the Town of Cedarburg, they will be redoing Cedar Sauk Road later this year and need to cut trees down and wanted to know if Trenton wanted our side quoted as well, Schmidt will cut them down later this summer.

Zoning Administrator none

<u>Clerk</u>: Krueger reported that she is working on absentee ballots for the Spring Election, thanked Komro for all her assistance with ongoing training.

<u>Administrator/Clerk</u>: Komro reported she has been working with Davies to learn Zoning and is feeling more confident in this role. Komro received a sample band from Harder's to assist the bins to stay closed and is testing with residents.

Supervisor: Esselmann had nothing to report.

Supervisor: Doerr had nothing to report.

<u>Chairman</u> Gonnering had nothing to report.

13. Approve Payment of Bills:

Doerr moved to approve payment of bills totaling \$42,075.17; Esselmann seconded. Motion carried 3-0.

14. Adjourn:

Esselmann moved to adjourn at 8:10 p.m.; Doerr seconded. Motion carried 3-0.

Respectfully submitted,

Heather Krueger, Clerk